



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAG ACCOUNTING SERVICES LIMITED**

Company Number: **05870590**

Date of this return: **10/07/2011**

SIC codes: **7412**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BEECHFIELD HOUSE 1 TERRILLS LANE
TENBURY WELLS
WORCS
WR15 8DD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MIA**

Surname: **GOULD**

Former names:

Service Address: **BEECHFIELD HOUSE
1 TERRILLS LANE
TENBURY WELLS
WORCS
WR15 8DD**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY ALFRED**

Surname: **GOULD**

Former names:

Service Address: **BEECHFIELD HOUSE
1 TERRILLS LANE
TENBURY WELLS
WR15 8DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/11/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-07-10
Name: ANTHONY GOULD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.